

Village of Belledune

Agenda

Committee of Whole Council Meeting

Monday, July 5, 2021 @ 7:00 PM

Belledune Council Chambers via Electronic Live streamed on Belledune YouTube

1. CALL TO ORDER & WELCOME

1.1. Reaffirm Oath of Office

2. ADOPT AGENDA

M 2021/07/05-81

that the Agenda be Adopted as Presented **OR** as Amended with changes

3. STATEMENTS OF CONFLICT OF INTEREST

4. PRESENTATIONS / PETITIONS / DELEGATIONS

4.1. Mr. Jacques Dube - AJN Investments

4.2. Councillor Kristie Carrier - Monday.com Platform

5. BUSINESS

5.1. Council

MAYOR, ARSENEAULT

Brief Report on my Porfolios

Code of Conduct Update

Grad Banners Update

In-House Orientation Session

Fall Make Work Program

CRSC Update

Letter requesting a variance

13 - 14

DEPUTY MAYOR, BOURQUE

Municipal Building - Financial

Snow Removal Program for Certain Streets in Belledune

Council Voting on Major Issues

COUNCILLOR, CARMICHAEL

Policies:

- Set a date for first meeting with Clerk Treasurer on the week of July 12 to start going over the policies and put in order by priorities and decide which are no longer required.

Finance Committee:

15

- Set a date for our first Finance committee meeting in September (Week of September 13). We also need to change the bylaw to work all council to be present and remove the name of previous council on it...as per orientation.

Jacques Ouellette to explain where we are with the trail and the finance.

Committees:

16 - 17

- Set a date the week of July 12 and appoint council members on the ones we can and decide which one we need and put out interest to the public.

COUNCILLOR, CARRIER

COUNCILLOR, GUITARD-MCDONNELL

Code of Conduct By-law - Draft for Discussion

18 - 66

COUNCILLOR, ROBINSON

1. Portfolios

Summer Student Program / Schools

I would like an update from CAO Lee. Have all approved employers hired students (at last update there was one outstanding)?

Day Camp Program

I would like an update from CAO Lee on changes made to the Day Camp registration (how many kids are able to register and what the process is for filling vacant spots, etc.

Salmon Barrier / Campground

Discussion with Chief Richarson

2. Ceremony for the Children lost to the Residential School System

5.2. CAO, Lee

6. CLOSED SESSION

7. ADJOURNMENT

M 2021/07/05-82

that the meeting adjourned at _____